

P00000084608

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 21 PM 3:33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

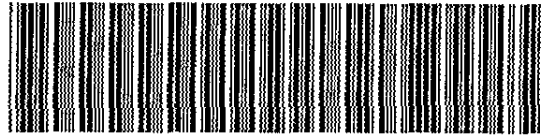
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009928545

01/14/03--01026--001 **33.75

01/22/03--01031--007 **10.00

Rec'd Bal. of \$10 1/21/03

~~W03-1524~~

Amend E N/C

V SHEPARD JAN 22 2003

JB

ALL COUNTY BUILDING MANAGEMENT CORP.

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Article of Amendment for ALL COUNTY BUILDING MANAGEMENT CORP
- Document # P00000084608**

Dear Sirs:

Please find included with this coverletter the following documents:

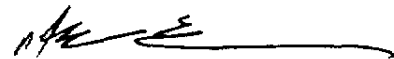
- (a) Article of Amendment to Articles of Incorporation of ALL COUNTY BUILDING MANAGEMENT CORP.
- (b) Filing Fee for the articles of Amendment in the amount of \$35.00
- (c) An additional \$8.75 for One (1) certified copy of the amendment.

My direct telephone number is (954) 895-0524.

The return address is

National Material Handling System- USA, Inc.
444 Brickell Ave., Ste. 51-450
Miami, Florida 33131.

Thank you,



Marc C. Baron

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
03 JAN 21 PM 3: 33

ALL COUNTY BUILDING MANAGEMENT CORP.

(present name)

P00000084608

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amended: Article 1 – The new name of the corporation shall be **NATIONAL MATERIAL HANDLING SYSTEM-USA, INC.**

Amended: Article 3 – The new address of the principal office of the corporation is **444 Brickell Ave., Ste. 51-450, Miami, Florida 33131.**

Amended: Article 5 - President: Richard M. Kwiatkowski
 Secretary: Marc C. Baron
 Treasurer: Maria del Pilar Duran

Amended: Article 6 - Director (s)
 Richard M. Kwiatkowski
 Marc C. Baron

Amended: Article 7.1 - The maximum number of shares that this corporation is authorized to have outstanding at any time in **One Hundred Million (100,000,000)** shares of common stock, each share having the par value of **1/100th of one cent (\$0.001)** and **Thirty million (30,000,000)** shares of preferred stock, each share having the par value of **1/100th of one cent (\$0.001).**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 8, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of January, 2003.

Signature Maria Duran
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria del Pilar Duran

(Typed or printed name)

Treasurer

(Title)